

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 23, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:36 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Submission of the Proposed Five-Year Capital Improvement Program, Fiscal Years 2005 through 2009 (City-Wide) SS/FEB23-04-54</p> <p>Council Member West requested the City Manager's Office schedule briefings with the Mayor and Council Aides to discuss the Capital Improvement Program in detail.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>2. Report from the Citizen Bond Oversight Committee (City-Wide) SS/FEB23-04-55</p> <p>Council Member Dunbar requested that Mayor and Council offices forward recommendation to the City Manager to fill the existing vacancies in the Bond Project Oversight Committee by the end of this week.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. Finance and Service Review Committee Report (City-Wide)
SS/FEB23-04-61

Vice Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to request the committee to participate in town halls across the city with each Council Office in order to present their report and receive community input. In addition, staff is directed to break out each of the recommendations contained in this report, listing pros and cons and related financial impacts. This information should be scheduled as a future agenda item prior to the scheduling of the town halls.

Motion PASSED by a 7 to 0 vote.

Vice Mayor Ronstadt requested staff provide answers to the following questions in relation to the 10 southwest cities we generally compare ourselves to:

1. What revenue sources do these cities utilize?
2. What are their various tax rates?
3. What are the tax rates of the counties in which they reside?
4. What services do these cities provide?
5. How much do these cities charges for those services?
6. What services or programs are full cost recovery enterprises, or partial cost recovery enterprises?
7. What is the population broken out by the corporate boundaries of the city and the metropolitan area?
8. What is the median income level?

Council Member Scott also requested staff consider the model put forth by the Governor and look inside our budgets for cost-savings measures.

DIR. OF COMPREHENSIVE
TASK FORCE

Is responsible

DIRS. OF FINANCE AND
BUDGET & RESEARCH

Are informed

RECESS: 2:20 P.M.

RECONVENE: 2:31 P.M.

MAYOR & COUNCIL: ALL PRESENT

STAFF: ALL PRESENT (City Manager, James Keene arrived at 2:32 p.m.)

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. Interim Relocation of Greyhound Station from 2 S. 4th Avenue (Continued from the meeting of January 26, 2004) (Wards 1 and 6) SS/FEB23-04-63</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Ibarra to direct staff to begin working on the permanent relocation of the Greyhound Station in the vicinity of the intermodal center. Specifically searching for a site north of the new pacific railroad tracks and along the 6th Street corridor (with the understanding all possible sites are to be considered). Furthermore, recognizing that this should be done in conformance with the Federal Transit Administration rules and may cause some delay to the start of construction on the new 4th Avenue Underpass. If the Federal or State funds are placed at risk, the staff should return to Mayor and Council immediately to discuss any temporary relocation of the bus station. This action should be completed with all haste and area stakeholders should be brought into the process.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF RIO NUEVO</u> Is responsible <u>DIR. OF TRANS.</u> Is informed</p>
<p>5. Davis-Monthan Air Force Base Environs – Joint Land Use Study Recommendations (City-Wide) SS/FEB23-04-64</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to approve the City Manager’s recommendation to formally accept the Davis-Monthan Airforce Base Environs Joint land Use Study (JLUS). Staff should take steps to implement all of the JLUS recommendations, and specifically to initiate the Land Use Code text amendments and Airport Environs Zone (AEZ) map amendments necessary to implement the JLUS recommendations.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF COMPREHENSIVE</u> <u>TASK FORCE</u> Is informed</p>
<p>6. Fiscal Year 2004 First Half Financial Report (Continued from the meeting of February 9, 2004) (City-Wide) SS/FEB23-04-60</p> <p>Presentation was made by staff and no formal direction was given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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7. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/FEB23-04-53

Council Member West MOVED, SECONDED by Council Member Ibarra to take a position of neutrality on SB 1396: Municipal Zoning.

Motion PASSED by a 7 to 0 vote.

Council Member West MOVED, SECONDED by Council Member Ibarra to oppose HB 2119 : Structural Pest Control Commission.

Motion PASSED by a 7 to 0 vote.

Council Member West MOVED, SECONDED by Council Member Scott to change the city's official position to neutral on HB 2260: Court Clerks, Funds, Report, and HB2261: Courts; Commission on Technology.

Motion PASSED by a 7 to 0 vote.

Vice Mayor Ronstadt MOVED, SECONDED by Council Member West moved to oppose HB 2269: Truth in Taxation, Public Vote.

Motion PASSED by a 7 to 0 vote.

Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to oppose HB 2401: Municipal Annexation Procedures.

Motion PASSED by a 5 to 2 vote (Council Members Leal and Ibarra dissenting).

Council Member Scott MOVED, SECONDED by Council Member West to support HB 2559: Fire Districts; Fire Code.

Motion PASSED by a 7 to 0 vote.

Council Member Leal MOVED, SECONDED by Council Member West to oppose HB 2582: Administrative Procedures.

Motion PASSED by a 7 to 0 vote.

Council Member Leal requested additional information on SB 1223: State Hate Crimes Law Expansion be brought back for discussion next week.

DIR. OF INTERGOV.
RELATIONS
Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>8. Proposed Sale of Bonds and Other Long – Term Financings, and Consultant Contracting (City-Wide) SS/FEB23-04-56</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation to authorize staff to work with consultants in order to prepare the documents and official statements necessary to market bonds and other debt instruments.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>9. Pima Association of Governments (PAG) Management Committee’s Recommendations to Regional Council (City-Wide) SS/FEB23-04-62</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager’s recommendations and endorse the Management Committee’s recommendations to the Regional Council.</p> <p>Motion PASSED by a 7 to 0 vote</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>10. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB23-04-58</p> <p>There were no reports at this time.</p>	
<p>11. Boards, Commissions and Committees (City-Wide) SS/FEB23-04-52</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 2/23/04, Item #10</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>12. Mayor and Council Discussion of Regular Agenda SS/FEB23-04-57</p> <p><u>6-L. - Real Property: Sale of City Property Located on Silverbell Road Adjacent to Silverbell Golf Course to Estes Development Co. LLC.</u></p> <p>Council Member Ibarra requested the above item be CONTINUED to March 1, 2004.</p> <p><u>6-I. - Intergovernmental Agreement: With the Arizona Game and Fish Department for a Habitat Conservation Plan Grant</u></p> <p>Council Member Scott requested this item be considered separately</p>	<p><u>DIR. OF TRANS.</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is informed</p>
<p>13. Mayor and Council Discussion of Future Agendas SS/FEB23-04-59</p> <p>Council Member Scott requested a presentation on the Firefighter memorial.</p> <p>Council Member Scott also requested a memorandum on all land being purchased in the downtown area including the funding source.</p> <p>Council Member Scott requested the Transportation Subcommittee schedule a discussion on the big transportation picture in the downtown area; including circulation, trains, cars, buses, trolleys, the Barraza aviation, the 4th Avenue Underpass, and parking.</p> <p>Vice Mayor Ronstadt requested information on “what we get for our \$19,000 dues to the National League of Cities.”</p> <p>Council Member Dunbar posed a question on the status of the Grant Road Reversible in terms of the Transportation Subcommittee’s work. Council Member Dunbar stated that she would like this issue scheduled as a future agenda item.</p>	<p><u>FIRE CHIEF</u> Is responsible</p> <p><u>DIRS. OF RIO NUEVO AND TRANS.</u> Are responsible</p> <p><u>TRANS. SUBCOMMITTEE</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>ADJOURNMENT: 4:04 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE.</p>	